



# North Hays County Emergency Services District #1

P.O. Box 1604, Dripping Springs, TX. 78620



## **NOTICE OF PUBLIC MEETING**

**June 29, 2024 – Special Meeting**

### **Commissioners Present**

President Staci Dement  
Secretary Cristina Nelson  
Treasurer Darrell Debish  
Assistant Treasurer Grant Tait

### **Others Present**

District Administrator, Bob Luddy, NHCEMS

### **Commissioners Absent**

None

### **Present Via Teleconference**

Vice President Dan O'Brien (not present after executive session)

John Carlton, Legal counsel

#### **A. MEETING CALLED TO ORDER – 11:02 AM**

#### **B. CITIZEN COMMUNICATION**

None

The board went into executive session at 11:04 for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Government Code. The Board came out of executive session at 11:32 and reconvened in open session. No action was taken during executive session.

#### **C. Discuss and Consider Action regarding budget items related to transition of EMS Service Delivery**

After discussion no new action was taken. The Board directed the District Administrator to continue investigating the feasibility of transitioning EMS Service Delivery.

#### **ADJOURNMENT**

**Motion by Commissioner Nelson to adjourn the meeting. 2<sup>nd</sup> by Commissioner Debish.**

**Motion passed unanimously.**

#### **ADJOURNMENT – 11:36 AM**